

# CHANDLER CULTURAL FOUNDATION, EXECUTIVE SUB-COMMITTEE Chandler Center for the Arts, General Manager's Office 250 N. Arizona Avenue, Chandler, Arizona Tuesday, March 10, 2020, at 4:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER CULTURAL FOUNDATION BOARD and to the general public that the **CHANDLER CULTURAL FOUNDATION EXECUTIVE SUB-COMMITTEE** will hold a meeting open to the public on **Tuesday, March 10, 2020, at 4:00 p.m.**, at the Chandler Center for the Arts, General Manager's Office, 250 N. Arizona Avenue, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/4/2020 8:11 AM

### AGENDA

1. CALL TO ORDER

### 2. APPROVAL OF MINUTES

a. January 6, 2020

### 3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Cultural Foundation Executive Sub-Committee from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise.)

# 4. ACTION AGENDA

None

# 5. **BRIEFING ITEMS**

- a. Angles PR Update
- b. Board Committees and Chairs Discussion
- c. New Board Member Discussion
- d. Expanded Facilities Proposal
- e. Update on Senate Bill
- f. Rainy Day Fund Discussion

### **6. MEMBERS COMMENTS/ANNOUNCEMENTS**

# 7. CALENDAR

a. Next Meeting, June 23, 2020, 4:00p.m.

# 8. **INFORMATION ITEMS**

# 9. ADJOURNMENT